



Oncard International Limited
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Company Announcements

For immediate release

23 December 2014

ASX Code: ONC

COMPANY SECRETARY RESIGNATION & APPOINTMENT

The Board of OnCard International Limited (the "Company") wish to advise of the appointment of Mark Licciardo and Matthew Rowe, of Mertons Corporate Services, as joint Company Secretaries following receipt of the resignation of Chris Hayes from this position.

The Board extends its appreciation to Mr Hayes for his contribution to the Company in this role over the past four years.

Ends.